



MINUTES OF THE BOARD OF COMMISSIONERS
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-

Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director of the Community
Development Commission

At its meeting held December 14, 2004 the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

1-D

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed sale of vacant Commission-owned properties located at 11830, 11832, 11835 and 11839 South Holmes Avenue in the Willowbrook Community Redevelopment Project Area (2), to the County of Los Angeles in amount of \$1.00, for the relocation and expansion of the Martin Luther King Jr./Charles Drew Medical Center OASIS Clinic, an HIV/AIDS health care facility; certify that the Commission has independently considered and reached its own conclusions regarding the environmental effects of the project and the Initial Study/Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program (MMP) adopted by the County, as Lead Agency, and determine that the IS/MND and MMP adequately address the environmental impacts of the project; and adopt by reference the County's environmental findings in connection with approval of the project; also authorize the Executive Director to execute all necessary documents to complete the transfer of properties to the County of Los Angeles, as further described in the attached letter dated December 14, 2004 from the Executive Director of the Community Development Commission.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

(Continued on Page 2)

1-D (Continued)

On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board, acting as the Board of Commissioners of the Community Development Commission, closed the hearing and took the following actions:

1. Certified that the Commission has independently considered and reached its own conclusions regarding the environmental effects of the project and the Initial Study/Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program (MMP) adopted by the County, as Lead Agency, and determined that the IS/MND and MMP adequately address the environmental impacts of the project, and adopted by reference the County's environmental findings in connection with approval of the project;
2. Authorized the Executive Director to sell the vacant Commission-owned properties located at 11830, 11832, 11835 and 11839 S. Holmes Ave. in the Willowbrook Community Redevelopment Project Area (2), to the County of Los Angeles in amount of \$1.00, for the relocation and expansion of the Martin Luther King Jr./Charles Drew Medical Center OASIS Clinic, an HIV/AIDS health care facility; and
3. Authorized the Executive Director to execute all necessary documents to complete the transfer of properties to the County of Los Angeles.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Health Services

(ALSO SEE BOARD NOS. 12, 29, AND 33 THIS DATE)